

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, Vice-Chairperson, 2nd District
Adam Hill, 3rd District
Caren Ray, 4th District
Debbie Arnold, 5th District

December 6, 2013

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE DECEMBER 10, 2013 BOARD AGENDA

AMENDED ITEMS

1. Addendum to Item 3 - Submittal of a resolution establishing participation in a separate Post Employment Health Plan for the San Luis Obispo County Sheriff's Managers Association (SLOCSMA). Staff is amending the item to add the Plan Document referenced in the resolution as Attachment "A" that was inadvertently left out of the packet.
2. Addendum to Item # 6 - Affordable Housing Debt Forgiveness Policy - Staff is amending this item to modify the subject line to include a reference to consideration of a resolution and the recommendation to include a reference to the Debt Forgiveness Policy.
3. Addendum to Item #17 - Hearing to consider a request by Dana Adobe Nipomo Amigos - Staff is amending this item include a reference to certification of the Final Environmental Impact Report.

ADDED ITEM **CLOSED SESSION**

4. ADDITIONAL CLOSED SESSION ITEMS

III. PERSONNEL (Gov. Code, section 54957.) It is the intention of the Board to meet in closed session to: 7. Consider Public Employee Appointment for the Position of Director of Building and Planning.

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT